

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, August 15, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

INTERIM, CEO
Michael Schumacher

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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I. PRESENTATIONS/INTRODUCTIONS

Supervisor Wilson will present a resolution to Mrs. Janie Arnold for her services on Senior Citizens Advisory Council

II. CONSENT CALENDAR (Items 1-46)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Assessment Appeals Board No. 4 - Reappoint Harold LaFlamme, Orange, for term ending 9/1/02

Supervisor Coad:

2. Assessment Appeals Board No. 1 - Reappoint Redmond Peter McAneny, Newport Beach, for term ending 8/31/03
3. Assessment Appeals Board No. 2 - Reappoint Jack Marshall, Costa Mesa, for term ending 8/31/03
4. Assessment Appeals Board No. 5 - Reappoint Augustin V. Lopez, Orange, for term ending 8/31/03

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

5. Adopt resolution recognizing Melinda Masson as recipient of the Women of Excellence Award for Business
6. Adopt resolution recognizing Dr. Mary Wagner as recipient of the Women of Excellence Award for Science
7. Adopt resolution recognizing Joan Irvine Smith as recipient of the Women of Excellence Award for Philanthropy
8. Adopt resolution recognizing Isabelle Villasenor as recipient of the Women of Excellence Award for Humanitarian Service
9. Adopt resolution recognizing Dr. Ellen K. Shockro as recipient of the Women of Excellence Award for Education
10. Adopt resolution recognizing Dr. Cynthia P. Coad as recipient of the Women of Excellence Award for Government and Law

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11. Adopt resolution recognizing Dorothy R. Stillwell as recipient of the Women of Excellence Award for Arts and Entertainment

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COMMUNITY SERVICES AGENCY

12. Approve agreements with various providers of assessment services for job training and placement, 7/1/00 - 6/30/01 - All Districts

HEALTH CARE AGENCY

13. Approve five year rent free lease with Saddleback Valley Unified School District for office space for California Children Services Program, Mission Viejo; and make California Environmental Quality Act findings - District 3

HOUSING AND COMMUNITY DEVELOPMENT

14. Approve amended agreement KC98034 with Stanton for Economic Enhancement Program, extending terms to 6/30/01 - District 2
15. Approve amended agreement KC98080 with La Palma for ADA retrofitting of City Hall and City Council Chambers, extending terms to 6/30/01 - District 4
16. Approve amended agreement KC98033 with San Clemente for residential rental rehabilitation, extending terms to 6/30/01 - District 5
17. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve submission of application to U.S. Department of Housing and Urban Development for vouchers under the Family Unification Program; and make California Environmental Quality Act findings - All Districts

JOHN WAYNE AIRPORT

18. Approve extension of solicitation of proposals for on-airport rental car operations; and set 9/13/00, 2:00 p.m., to receive proposals (PM 1121-390-22) - District 5

PLANNING AND DEVELOPMENT SERVICES

19. Approve Parcel Map 89-256, Williams Canyon area; accept easements for resource and scenic preservation purposes and do not accept offer of Williams Canyon Road as dedicated; approve construction agreement S0700-0028 and accept bonds guaranteeing construction of improvements - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

20. Approve agreement 00-0072S with State Department of Pesticide Regulation for mandated enforcement of Pesticide Marketplace Surveillance Program, 7/1/00 - 6/30/01 (\$5,460) - All Districts
21. Accept work and approve notice of completion, Mission Paving and Sealing Inc., for slurry seal of Intake Release Center and Superblock parking lots; project completed 7/3/00 (\$76,439.10) - District 1
22. Authorize payment to San Bernardino County Flood Control District for update of California Stormwater Best Management Practice Handbooks (\$10,000) - All Districts

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23. Authorize payment to City of Sacramento Department of Utilities for consultant to provide oversight of water quality initiatives on behalf of California Storm Water Quality Task Force (\$5,000) - All Districts
24. Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds; and accepting public street improvements, Tract 14307, Shea Homes Limited Partnership, Aliso Viejo area - District 5
25. Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 13500, Monarch Communities of California, Coto de Caza area - District 5
26. Approve plans and specifications and set bid opening for 9/6/00, 2:00 p.m., for construction of Santiago Canyon Road drainage improvements; approve agreement with Transportation Corridor Agency for reimbursement of improvement costs; and make California Environmental Quality Act findings - District 3
27. Certify completion of storm drain facility and authorize release of bonds for improvements and monumentation, Tract 15636, AEW/Parker, LLC, Aliso Viejo area - District 5
28. Authorize release of security for landscaping improvements, Tract 11797, Shea Homes Limited Partnership, Aliso Viejo area - District 5
29. Authorize release of security for landscaping improvements and monumentation, Tract 15004, AV Partnership, Aliso Viejo area - District 5
30. Authorize release of security for private street improvements, street lights and monumentation, Tract 15346, Irvine Community Development Company, Newport Coast area - District 5
31. Adopt resolution accepting a portion of Lot D of Tract 694 into County Road System, Lemon Heights area; and make California Environmental Quality Act findings - District 3
32. Adopt resolution vacating storm drain easement and acceptance of replacement easement for lot line adjustment, Lake Forest; and make California Environmental Quality Act findings - District 3
33. Adopt resolution certifying completion and acceptance of traffic signal installations at various intersections; and authorize release of securities, Las Flores Community, L.P., Las Flores Planned Community - District 5

Acting as the Orange County Flood Control District:

34. Approve amended purchase order 404L0013104.01 for Prado Basin Demolition sites "A", "B" and "C" (\$18,148; new total \$53,572) - All Districts
35. Approve continuance of emergency and repair work; make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; and agendize matter on 8/22/00, 9:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 5/23/00, Item 50; 6/6/00, Item 16; 6/20/00, Item 30; 6/27/00, Item 19; 7/20/00, Item 56; 8/1/00, Item 23)

SOCIAL SERVICES AGENCY

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36. Approve agreement CML2700 with PoisonLab, Inc. for drug testing services, 8/16/00 - 6/30/01 (\$375,170) - All Districts
37. Approve agreement CHH2500 with Orange County Superintendent of Schools for participation of psychologist on Multi-Disciplinary Consultation Team for screening, assessment and referral services, 8/1/00 - 6/30/01 - All Districts
38. Approve Memorandum of Understanding with Orangewood Children's Foundation for Orange County Needs-Based Treatment Intervention for Mothers' Engagement Project, 8/15/00 - 9/29/03 - All Districts

PUBLIC PROTECTION

39. **Sheriff-Coroner** - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendaize matter on 8/22/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2; 6/20/00, Item 41; 6/27/00, Item 26; 7/20/00, Item 82, 8/1/00, Item 30)

GENERAL ADMINISTRATION

40. **County Executive Office** - Approve expenditure from Social Services Agency and Health Care Agency budgets to meet match requirement for Medi-Cal Outreach grant funded by State Department of Health Services to CalOPTIMA (\$149,933) - All Districts
41. **Chairman Smith** - Approve Community Social Program Grant funds to Orange County Marine Corps Memorial Foundation; approve budget adjustments; and make appropriate findings, 8/15/00 - 12/31/00 (\$1,000)

Supervisor Coad:

42. Approve Community Social Program Grant funds to Orange Elderly Services, Inc.; approve budget adjustments; and make appropriate findings, 8/15/00 - 12/31/00 (\$1,500)
43. Approve Community Social Program Grant funds to Anaheim Interfaith Shelter; approve budget adjustments; and make appropriate findings, 8/15/00 - 12/31/00 (\$1,000)
44. Approve Community Social Program Grant funds to Orange County Hunger Coalition; approve budget adjustments; and make appropriate findings, 8/15/00 - 1/31/01 (\$5,000)
45. Approve direction to staff to prepare a study regarding housing for children emancipating from foster care
46. **Clerk of the Board** - Approve amended 2000 Board of Supervisors' Meeting Schedule to cancel 10/17/00 regular meeting, 9:30 a.m. - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 47-60)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

47. Approve amended agreements with Coast Community College District (\$371,608; new total \$1,582,241), The Training Institute, Inc. (\$182,194; new total \$1,195,775), and Cities of La Habra (\$692,520; new total \$1,693,212) and Garden Grove (\$1,977,349; new total \$3,236,762) for job finding, job retention and related services to Welfare to Work clients - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

48. Approve amendment 5 to Memorandum of Understanding with City of Brea regarding Olinda Alpha Landfill to advance funding payment for Sport Park Facility- District 3

JOHN WAYNE AIRPORT

49. Approve price agreement N1000002974 with BAE Systems Integrated Defense Solutions, Inc. for hardware and software maintenance services of the Total Airport Management Information System, 9/1/00 - 8/31/03 (\$533,352); and return to Board for approval of two additional years - District 5
(Continued from 8/8/00, Item 42)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

50. Select Engineered Automation Systems, Inc. as primary and Enter-Arc, Inc. as alternate architectural-engineering firms for design of Court Technology Services office-computer room-1st floor, Central Justice Center; and authorize negotiation of agreement for Board approval - District 1

SOCIAL SERVICES AGENCY

51. Approve amended agreements with The Regents of University of California (\$45,000; new total \$365,391) and Olive Crest Treatment Centers, Inc. (\$110,000; new total \$976,469), FY 2000-01; and approve agreement with The Regents of University of California (\$692,875), FYs 2000-02 for child abuse prevention and intervention services - All Districts

PUBLIC PROTECTION

52. **Probation** - Approve price agreement N1000002971 with Simplex Time Recorder Company for maintenance, testing, repair, inspection and monitoring of fire alarm systems, 8/15/00 - 8/14/01 (\$167,680); renewable for two additional years - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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53. Approve amendment 2 to lease with Kenneth W. Koll and Katherine B. Heims, Co-Trustees of the Walter A. Koll Intervivos Trust and sublease to provide storage and office space for Superior Court (\$6,150; new total \$16,356 per month); and make California Environmental Quality Act findings - District 1 (Continued from 8/1/00, Item 53, 8/8/00, Item 50)
54. **Acting as Community Facilities District 2000-1 (Ladera Ranch)** - Second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2000-1 of the County of Orange (Ladera Ranch) Authorizing the Levy of a Special Tax Within Community Facilities District No. 2000-1 of the County of Orange (Ladera Ranch)" (First reading 08/08/00, Item 45) - District 5 (4/5 vote)
55. Approve proposed response to FY 1999-00 Grand Jury Report "Safety of County Employees and Visitors in County Buildings" - All Districts
56. Approve and implement ADA, Title II Transition Plan; adopt protocol for acquisition of new facilities to insure ongoing program accessibility; and direct Public Facilities and Resources Department to provide quarterly progress reports to CEO/Office of Risk Management - All Districts
57. **Local Redevelopment Authority - MCAS El Toro** - Approve master lease with United States of America for property at MCAS El Toro; and make California Environmental Quality Act and other findings - All Districts (Continued from 8/1/00, Item 56; 8/08/00, Item 51))
58. **Treasurer-Tax Collector** - Adopt resolution authorizing issuance and sale of General Obligation Bonds, Election of 2000, Series 2000A on behalf of the La Habra City School District and approve agreement with School District and PaineWebber, Inc. for purchase and sale of bonds (\$12,000,000) - District 3
59. **Supervisor Wilson** - Direct staff to develop a request for qualifications for affordable housing rehabilitation and management organization to oversee the renovation and activation of housing units at MCAS El Toro; and return to the Board for approval by 8/22/00 (Continued from 7/20/00, Item 122)

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

60. At this time Members of the Board of Supervisors and or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes a recommendation to receive report and approve any actions resulting from the August 8, 2000 LAFCO Public Workshop for the proposed City of Aliso Viejo.

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

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- CS-1. **County Counsel - CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION:** County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: City of Lake Forest, City of Irvine vs. County of Orange, et al., Orange County Superior Court Cases No. 77 24 42, 79 66 38, and 80 22 50, and Fourth District Court of Appeal, Division III, Case No. G023884 - All Districts

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

August 22, 2000

August 29, 2000

September 5, 2000

September 12, 2000

Regular Board Meeting, 9:30 A.M.

Board Dark

Board Dark

Regular Board Meeting, 9:30 A.M.